

**STATE OF HAWAII  
DEPARTMENT OF HEALTH**  
P. O. BOX 3378  
HONOLULU, HI 96801-3378

In reply, please refer to:  
File:

**TRAUMA-INFORMED CARE TASK FORCE**  
**Virtual Meeting Notice**

**DATE: TUESDAY, December 28, 2021**

**TIME: 10:00 a.m. – 12:00 p.m.**

**WHERE: Virtual meeting via Zoom**

Joining by computer, laptop, tablet, or smart phone?

To join from your PC, Mac, Linux, iOS or Android, please click the link below:

<https://hawaii-gov.zoom.us/j/98248360367>

Joining by telephone?

To join by phone, please use one of the following toll free phone numbers\*  
and enter the Meeting ID when prompted:

+1 346 248 7799 US (US Toll)

or

+1 669 900 6833 US (US Toll)

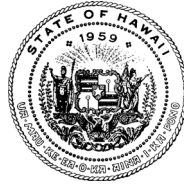
Meeting ID: 495 353 6135

\*Standard Long Distance charges may apply. Please check with your phone service provider.

Meeting handouts are distributed via e-mail no less than six (6) calendar days prior to the day of the meeting. If you would like to receive meeting handouts, please contact Tia Hartsock via e-mail at [tia.hartsock@doh.hawaii.gov](mailto:tia.hartsock@doh.hawaii.gov) or via telephone at (808) 733-9120 with your name and e-mail address.

**NOTE: THIS MEETING WILL BE RECORDED**

THE COUNCIL WILL ATTEMPT TO ADDRESS EVERY AGENDA ITEM, BUT NO GUARANTEE IS INTENDED. PRIORITIES, SUCH AS REQUIREMENTS OF SUNSHINE LAW, MAY PRECLUDE ADDRESSING EVERY OR ANY AGENDA ITEM. THE COUNCIL RESERVES THE RIGHT TO ADJUST THE AGENDA SEQUENCE (AND ANY SCHEDULED TIMES IF INDICATED) AS NECESSARY TO EFFICIENTLY CONDUCT THE MEETING. PERSONS REQUIRING AN AUXILIARY AID/SERVICE SUCH AS LARGE PRINT, SIGN LANGUAGE, INTERPRETER SERVICES OR OTHER ACCOMMODATION DUE TO A DISABILITY SHOULD CONTACT TIA L. R. HARTSOCK VIA E-MAIL AT [tia.hartsock@doh.hawaii.gov](mailto:tia.hartsock@doh.hawaii.gov) OR VIA TELEPHONE AT (808) 733-9120 NO LESS THAN THREE (3) BUSINESS DAYS PRIOR TO THE MEETING FOR ARRANGEMENTS. MAHALO!



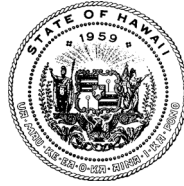
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Meeting Agenda

NO.	ITEM	PERSON(S) RESPONSIBLE	TIME
I.	<p>Call to Order</p> <ul style="list-style-type: none"><li>Establishment of Quorum</li></ul> <p>[Pursuant to <a href="#">Act 137-18 (SB 203)</a>, Chapter 92, Hawaii Revised Statutes: “(f) A quorum for purposes of doing business shall consist of a majority of the members serving on the council immediately before a meeting begins. (g) if a quorum is present when a vote is taken, the affirmative vote of a majority of members present shall constitute a valid act of the council unless this chapter, part I of chapter 92, the articles of incorporation, or the bylaws require a greater number of affirmative votes.”</p> <p>For example, if only 13 of 21 total members are appointed, at least 7 must be present to establish quorum. To validate a council action, of the 8 members present, an affirmative vote from at least 5 is required.]</p>	Tia Hartsock, Chairperson	10:00
II.	Discussion	Tia Hartsock, Chairperson	10:00-10:10
III.	Self-Care Check-In	Tia Hartsock, Chairperson	10:10-10:20
IV.	December Updates	Tia Hartsock, Chairperson	10:20-10:35
V.	<p>PIG Report-Outs</p> <ol style="list-style-type: none"><li><b>Legislative Strategy/Deliverables</b> (Members: <i>Alapaki Nahele-a</i>, Tia Hartsock, Jillian Freitas, Judy Clark)</li><li><b>Definition of Trauma</b> (Members: <i>Coleen Momohara</i>, Josie Howard, Molly Bradley-Ryk)</li><li><b>Data, Resources &amp; Needs Assessment</b> (Members: <i>Tia Hartsock</i>, Adriane Abe, Cathy Betts, Fern Yoshida, Gavin Takenaka)</li></ol>	<p>Alapaki Nahele-a, Vice Chair</p> <p>Coleen Momohara, Task Force Member</p> <p>Tia Hartsock, Chairperson</p>	10:35-11:05



VI.	Speaker Strategy Series	Tia Hartsock, Chairperson	11:05-11:25
VII.	Public Comment / Input <ul style="list-style-type: none"><li>• (Pursuant to section 92-3, Hawaii Revised Statutes, community members will have 3 minutes to speak or submit written testimony can be submitted on agenda items prior to meeting)</li></ul>	Tia Hartsock, Chairperson	11:25-11:40
VIII.	Closing Announcements	Tia Hartsock, Chairperson	11:40-11:45
IX.	Meeting Evaluation / Future Agenda Items	Tia Hartsock, Chairperson	11:45-12:00
X.	Adjournment	Tia Hartsock, Chairperson	12:00

